



**CITY OF GROSSE POINTE WOODS**  
**CITY COUNCIL MEETING AGENDA**  
**Monday, September 16, 2024 at 7:00 PM**

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*Robert E. Novitke Municipal Center - Council Chambers/Municipal Court,  
20025 Mack Plaza, Grosse Pointe Woods, MI 48236  
(313) 343-2440*

**1. CALL TO ORDER**

A. Administrative Memo: September 12, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 09/09/24
2. Citizens' Recreation Commission 07/09/24 with recommendation\*
3. Senior Citizens' Commission 05/17/24 and 07/16/24 Minutes Excerpt with Recommendation\*

**B. Monthly Financial Report**

1. August 2024

**C. Resolution**

1. Resolution Authorizing the Grosse Pointe Woods Foundation to Conduct Charitable Fundraising at City Events
  - a) Proposed Resolution
2. Resolution Establishing the Grosse Pointe Woods 75th Anniversary Committee
  - a) Proposed Resolution

**D. Claims and Accounts**

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21902 - August 2024 - 09/04/24 - \$651.57
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082074 - August 2024 - 09/10/24 - \$3,374.82.

**7. NEW BUSINESS/PUBLIC COMMENT**

**8. ADJOURNMENT**

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cc: Council - 7	Treasurer/Comptroller	Assistant City Administrator
City Administrator	City Clerk	Post - 4
City Attorney	Email Group/Media	

**Paul P. Antolin, MiPMC  
City Clerk**

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

**\*\*\* NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD THE COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST. \*\*\***